

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
1:05 P.M., Tuesday, February 1, 2005
Arizona Department of Transportation (ADOT)
State Transportation Board Room, Room #147
206 South 17th Avenue
Phoenix, Arizona 85007**

PLEDGE

The Pledge of Allegiance led by Chairman Rusty Gant.

The Agenda consists of the following for Information and Discussion:

***ITEM 1: FY 2006 – 2010 Transportation Facilities Construction Program**

Staff will present recommendations for the FY 2006 – 2010 Five Year Transportation Facilities Construction Program.

- Statewide Tentative Highway Construction Program.
- PAG Tentative Highway Construction Program.
- Airport Program Development Program.

(For Information and Discussion Only – Dale Buskirk/Transportation Planning Division.)

***ITEM 2: I-17 McGuireville TI, SR 89/SR89A Traffic Interchange and SR89 Center Street to Road 5S**

Staff will provide an overview of the proposal to delete the FY 2007 project - I-17, McGuireville Traffic Interchange. Move funding to two new FY 2007 Projects, SR89/SR89A Traffic Interchange and SR89 Chino Valley, Center Street to Road 5 South. (For Information and Discussion only - Tom Foster, Intermodal Transportation Division, Prescott District Engineer.)

***ITEM 3: Amendment to Loan for the Mohave County Airport Authority**

Staff will brief the Board regarding the Loan Committee action regarding the Mohave County Airport Authority loan amendment request. (For Information and Discussion Only – Aeronautics.)

CALL TO THE AUDIENCE: (For Information and Discussion Only)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to

an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 25th day of January, 2005

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board